

NOTICE

NOTICE IS HEREBY GIVEN THAT

THE BOARD OF DIRECTORS OF
BATES COUNTY MEMORIAL HOSPITAL

WILL CONDUCT A MEETING
AT 6:00 P.M. ON
TUESDAY, JUNE 23, 2026
IN THE BOARD ROOM

THE TENTATIVE AGENDA OF THIS
MEETING IS ATTACHED AND
ALSO INCLUDES A VOTE
TO CLOSE PART
OF THIS MEETING PURSUANT TO
§610.021(1), (2), AND (3) RSMO

For further details contact Katie Barbee at 660-200-7072 or via email at kbarbee@bcmhospital.com

Posted 6/19 at 5:00 pm

BATES COUNTY MEMORIAL HOSPITAL MEETING OF THE BOARD OF DIRECTORS

June 23, 2026

MISSION STATEMENT

To continuously improve the health of the people of our community

	Introduction of New Employee – Allison Pugh, Quality/Risk	Greg Weaver
I.	Call to Order	Jerry Jones
II.	Approval of Minutes A. Minutes of May 26, 2026	Jerry Jones
III.	Medical Staff Report A. Credentialing <u>APPOINTMENT</u> 1. Taylor Ayers, CRNA (Allied Health, locum tenens) 2. Brenda Messer, NP (Allied Health, Oncology) B. Other Medical Staff Concerns	Ben Crary, DO
IV.	Finance Report A. May 2026 Dashboards	Terri Floyd, CFO
V.	Capital Requests and Contracts None Submitted	Terri Floyd, CFO
VI.	Policies None Submitted	Greg Weaver
VII.	Quarterly and Process Improvement (QAPI) No report submitted	
VIII.	Board Report	Greg Weaver

IX.	New Business A. MHA Leadership Forum Update	Greg Weaver
X.	Public Comment (Comments are limited to 5 minutes per person)	
XI.	Executive Session	Jerry Jones
XII.	Adjournment	Jerry Jones